



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRONFIELD COOKED MEATS LIMITED**

Company Number: **04171005**

Date of this return: **01/03/2011**

SIC codes: **5132**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 COLLINS YARD
MILL LANE
DRONFIELD
SHEFFIELD
S18 2XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPA**

Surname: **HAVENHAND**

Former names:

Service Address: **24 FRITHWOOD DRIVE
DRONFIELD
S18 2DA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **HAVENHAND**

Former names:

Service Address: **20 EASTFIELD ROAD
DRONFIELD
SHEFFIELD
S18 1YD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIPA**

Surname: **HAVENHAND**

Former names:

Service Address: **24 FRITHWOOD DRIVE**
 DRONFIELD
 S18 2DA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM GEORGE NAPIER**

Surname: **STONE**

Former names:

Service Address: **156 STONELOW ROAD
DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 6EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1936** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35 ORDINARY shares held as at 2011-03-01**
Name: **PHILIPA HAVENHAND**

Shareholding 2 : **35 ORDINARY shares held as at 2011-03-01**
Name: **ANDREW HAVENHAND**

Shareholding 3 : **15 ORDINARY shares held as at 2011-03-01**
Name: **JUNE STONE**

Shareholding 4 : **15 ORDINARY shares held as at 2011-03-01**
Name: **WILLIAM GEORGE NAPIER STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.